



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
PARKS AND RECREATION ADMINISTRATION OFFICE
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, MAY 26, 2010

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Mike Zapata called the meeting to order at 6:31 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Mike Zapata, Marc Kirkland, Phil Ramirez, Loren Sauer and Lee Shearer

Staff Present: Manager of Parks Services, Bob Johnson

2. Citizen Appearance

No one was present.

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the March 24, 2010 Regular Urban Forestry Board (UFB) Meeting.

Loren Sauer moved to approve the Minutes from the March 24, 2010 Regular Urban Forestry Board (UFB) Meeting. Lee Shearer seconded the Motion.

Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Discuss and act on board meeting location change and tree identification tour of Grand Park site in June.

After discussion, Lee Shearer made a Motion to move the June 23rd, 2010 meeting to Grand Park at 6:30 p.m. for a tree identification tour. Marc Kirkland seconded the Motion. Motion carried. Vote: 5-0.

5. Follow up discussion of 2010 FISD elementary schools tree plantings and education programs held in April.

During discussion, Loren Sauer and Phil Ramirez recapped the two successful elementary school tree plantings and education programs. Both said they were impressed with the students' enthusiasm and attentiveness.

6. Update on 2009 Tree City USA re-certification status.

Bobby Johnson told the board members he had received a letter from the National Arbor Day Foundation indicating that the City of Frisco had been designated as a Tree City USA for the seventh consecutive year. The board members asked Bobby to see if a proclamation could be placed on a future City Council Agenda.

7. Discussion regarding possible dates for 2010 Arborfest Celebration.

During discussion, the board members asked Bobby Johnson to check on the date of the 2010 Barktoberfest to see if that would be a suitable date to have the 2010 Arborfest Celebration. Date and time would be placed on a future agenda as an action item.

8. Miscellaneous discussion and future agenda items.

Bobby Johnson presented Marc Kirkland with his service award.

ADJOURN

Phil Ramirez moved to adjourn the meeting at 7:06 p.m. Loren Sauer seconded the Motion. Motion carried. Vote: 5-0.

Please note these are Draft Meeting Minutes and are not official until approved by the Urban Forestry Board (UFB) at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx>.